



Approved 2/13/19 (cz)

**SCOTTSDALE PLANNING COMMISSION
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

WEDNESDAY, JANUARY 23, 2019

***SUMMARIZED MEETING MINUTES ***

PRESENT: Paul Alessio, Chair
Prescott Smith, Vice Chair
Larry S. Kush, Commissioner
Ali Fakhri, Commissioner
Kelsey Young, Commissioner
Kevin Bollinger, Commissioner

ABSENT: Christian Serena, Commissioner

STAFF: Tim Curtis
Joe Padilla
Chris Zimmer
Lorraine Castro
Melissa Berry
Jesus Murillo
Keith Niederer

CALL TO ORDER

Chair Alessio called the regular session of the Scottsdale Planning Commission to order at 5:00 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

MINUTES REVIEW AND APPROVAL

1. Approval of January 9, 2019 Regular Meeting Minutes including Study Session.
Commissioner Young moved to approve the January 9, 2019 Regular Meeting Minutes, including Study Session, seconded by Commissioner Kush.
The motion carried unanimously with a vote of six (6) to zero (0); by Chair Alessio, Vice Chair Smith, Commissioner Kush, Commissioner Fakhri, Commissioner Young, and Commissioner Bollinger.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Planning Commission page on ScottsdaleAZ.gov, search "Planning Commission"

CONTINUANCES

2. [10-UP-2018 \(Phoenix Herpetological Society\)](#)

Staff and applicant have decided to continue this case to the February 13th, 2019 meeting

Request by owner for approval of a Conditional Use Permit for a Community Building and Recreational Facilities, not Publicly Owned, on a 2.1+/-acre site, with the Single-family Residential, Environmentally Sensitive Lands, Foothills Overlay (R1-70/ESL/FO) zoning designation, located at 28011 N. 78th Street. Staff contact person is Jesus Murillo, 480-312-7849. **Applicant contact person is Kurt Jones, 602-452-2729.**

Request to Speak Cards:

Ruby Farias

Item No 2: Move to continue case 10-UP-2018 (Phoenix Herpetological Society) to the February 13th, 2019 meeting, by a vote of 5-1; Chair Alessio dissenting. Motion by Commissioner Kush, 2nd by Vice Chair Smith.

The motion carried with a vote of Five (5) to One (1); Vice Chair Smith, Commissioner Kush, Commissioner Fakh, Commissioner Young and Commissioner Bollinger. with Chair Alessio dissenting.

EXPEDITED AGENDA

3. [15-ZN-2018 \(118th & Ranch Gate\)](#)

Request for approval of a Zoning District Map Amendment from Single-family Residential Environmentally Sensitive Lands (R1-130 ESL) zoning to +/- 64.4-acres of Single-family Residential Environmentally Sensitive Lands (R1-43 ESL) and +/- 4.2-acres of Open Space Environmentally Sensitive Lands (O-S ESL) zoning, on a +/- 68.6-acre site located on the northeast corner of N. 118th Street and E. Ranch Gate Road. Staff contact person is Jeff Barnes, 480-312-2376. **Applicant contact person is John Berry, (480) 385-2753.**

Item No. 3: Move to make a recommendation to City Council for approval of 15-ZN-2018, by a vote of 4-0: Motion by Commissioner Kush, per the staff recommended stipulations, after determining that the proposed Zoning District Map Amendment is consistent and conforms with the adopted General Plan, 2nd by Commissioner Young with Commissioner Fakh and Vice Chair Smith recused themselves.

The motion passed with a vote of Four (4) to zero (0); by Chair Alessio, Commissioner Young, Commissioner Kush and Commissioner Bollinger with Commissioner Fakh and Vice Chair Smith recusing themselves.

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4. [16-AB-2018 \(Emerald Hills Ranch Abandonment\)](#)

Request by owner to abandon the 33-foot-wide General Land Office Patent Easements (GLOPE) along the boundaries of parcels 217-32-050B, 217-32-052C, and 217-32-053A excluding the areas overlapped by the N. 124th Street and E. Gold Dust Avenue right-of-way dedications, for a group of properties with Single-family Residential Environmentally Sensitive Lands (R1-43 ESL) zoning located at 10030 N. 124th Street. Staff contact person is Jeff Barnes, 480-312-2376. **Applicant contact person is Stephen W. Anderson, (602) 256-4422.**

Item No. 4: Move to make a recommendation to City Council for approval of case 16-AB-2018, by a vote of 6-0: Motion by Commissioner Kush, per the staff recommended stipulations, after determining that the proposed Abandonment is consistent and conforms with the adopted General Plan, 2nd by Commissioner Bollinger.

The motion carried unanimously with a vote of Six (6) to zero (0); by Chair Alessio, Vice Chair Smith, Commissioner Kush, Commissioner Fakih, Commissioner Young, and Commissioner Bollinger.

Adjournment – Motion to adjourn at 5:09 p.m.

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